

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

Monday

November 14, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Karen Hazleton, Auditor

First Reading of the 2023 Budget

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Agenda Monday, November 14, 2022

Roll Call	Present	Not Present
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Council Members:

Larry Carbohn, President	_____	_____
Sharon Wengren, Vice-President	_____	_____
Sandy Wegrzynowicz	_____	_____
Matt Pilch	_____	_____
John Quinn, Public Works Supervisor	_____	_____

Other Attendees:

Mayor, Tom Shypulefski	_____	_____
Attorney, Patrick Aregood	_____	_____
Auditor, Karen Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from October 11, 2022, Meeting.

1st motion made by: _____ 2nd motion made by _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

A motion to approve the Treasurer’s report from October 1, 2022, through October 31, 2022.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Communications

Paul Pasonick, from PennEastern Engineers, issued a communication on behalf of the Warrior Run Borough to the Wyoming Valley Sanitary Authority (WVSA), in response to a meeting he attended on 09/28/2022 (per WVSA’s request). The communication provided the requested sewage facilities planning information for the Sans Souci Force Main Replacement Project (Municipal DEP Act 537 Plan Information Request).

The Borough Secretary has received an email from Cargill, securing two loads of road salt, for the 2022/2023 year. We were quoted \$88.00 per ton (including delivery); the loads will be 22 ton, for a total cost of \$1936.00.

The Borough received a payment from Hanover Area School District, in the amount of \$487.46. This was a 50% reimbursement for the purchase of the Tax Collector’s computer in August 2022 (total cost was \$974.92).

Old Business

1. A motion to authorize and direct the Council President and Borough Secretary to execute and deliver the certification and request payment, on behalf of the municipality to PennEastern Engineers and Krasavage Construction, for approved project costs as follows:

Payment Request by PennEastern Engineers: \$12,285.00 (submitted 08/30/2022)

Payment Request #1: \$34,747.32 (submitted 10/24/2022)

Payment Request #2: \$23,614.30 (submitted 11/10/2022)

All payments will be made from the General Fund, as checks are received and deposited from the Luzerne County Community Development Project (re: Chestnut Street Project, storm drain boxes and paving).

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Old Business

2. A motion to pay Hanover Area School District, for Warrior Run Borough Crossing Guards for the months of September/October 2022, in the amount of \$775.00, to be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

New Business

1. A motion for approval of Resolution 3 of 2022, Amending Warrior Run Borough Ordinance 2021-2, for collection of 2023 refuse payments.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

New Business

2. A motion to ratify payment to Pumping Solutions of Wilkes-Barre, for the removal of the old float, replacement with new unit, test for proper operations, and remove phase converter cover, clean, and test all capacitors at the pump station located on Hanover Street, in the amount of \$1035.00, to be paid from the Sewer Fund.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

3. A motion to make the Borough Secretary the Right to Know Officer, for Warrior Run Borough.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

Attorney Aregood Report

Police Report - Month of October 2022 - Report on file

Mayor Report

A motion to accept Attorney Aregood’s Report, Police Report and Mayor’s report.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Council Final Comment

Public Comment

Motion to adjourn

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 11/12/2022